



## **Board of Directors Board Meeting**

January 23, 2024 6:00pm at Mountain Song Community School

### **Agenda**

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJlEV3RsV25PRENSZz09>

*Mission: Mountain Song Community School, as a member of the Alliance for Public Waldorf Education, is a public charter school that utilizes developmentally appropriate holistic education to nurture the body, mind, and heart of each student.*

**6:00 I. Convene Meeting (check quorum)**

- a. **Welcome/Reading of Mission Statement**
- b. **Check In**

**6:15 II. Approve Agenda**

**6:16 III. Consent Agenda (associated items in Meeting Folder)**

- a. Approve Minutes from 12/19/2023 Board Meeting
- b. Approve Minutes from 1/9/2023 Special Board Meeting
- c. Approve Minutes from 1/15/2023 Special Board Meeting
- d. Acknowledge receipt of December 2023 Financial Report

**6:25 IV. Public Comment** - The Public Comment period is an opportunity for the public to provide comments, opinions, or observations directly to Board members. It is not intended as a forum for debate or discussion and each speaker is limited to 2 minutes. Protocol prevents board members from addressing speakers or their comments during the public comment section of the meeting. The Board will hear comments and may direct action or follow up immediately or in a separate session as appropriate. Please refrain from personal attacks or the naming of any individuals. Please refrain from airing grievances as grievances require a separate protocol.

**6:40 V. Continuing Business**

- a. Board Training Module
- b. Charter Contract Renewal Progress Update
- c. Executive Director Monthly Report
- d. Committee Reports
- e. Alliance for Public Waldorf Education Update
- f. Initiative for School in D20 Update
- g. Vote to Approve Revised FY24 MSCS Budget
- h. Review of Schedule 1-4 of Continuing Disclosure Policy\*\* (MUST COMPLETE)
- i. Vote to Approve Board Motion - where/when we will post Board agendas (Sunshine Law annual JAN requirement)

- j. Vote to approve Lori Kemmler as Teacher Leadership Council Board Representative for a one-year term.
- k. Review Strategic Plan
- l. Vote to Approve Executive Director's Goals
- m. Executive Director Mid-Year Check-In – EDSEC (Executive Director Support & Evaluation Committee)
- n. Action Item Review

7:15 **VI. New Business**

- a. Vote to Approve Moving Reserve Funds into an Interest-Bearing Account – Drew

8:00 **IX. Adjourn Meeting**

**Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting: Thursdays 3:45-4:45 pm
- b. Next Board Meeting: February 20, 2024
- c. Parent Circle Meeting:
- d. Governance and Policy Committee: 4<sup>th</sup> Monday at 4:00 pm
- e. Family Engagement Committee (SAC):
- f. Fundraising Committee: TBD
- g. Executive Director Support and Evaluation Committee: TBD
- h. Executive Committee: February 7th, 10:00 am
- i. Finance Committee: February 9, 2024
- j. DEI/Multicultural Committee: